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REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Bob Margolis, Mayor
Howard K. Coates, Jr., Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John Greene, Councilman

Wellington Village Hall
12300 Forest Hill Boulevard
Wellington, Florida

TUESDAY, FEBRUARY 12, 2013
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Colin Baenziger, Assistant High Priest Group Leader, Wellington Ward, Church of Jesus Christ of Latter-Day Saints

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

**A. PETITION SUBMITTED BY BARRY MANNING TO ADD KEN ADAMS TO THE
WELLINGTON FOUNDERS PLAQUE**

Petition submitted by Barry Manning, Publisher for the Town Crier Newspaper to add Ken Adams to the Wellington Founders Plaque

**B. PRESENT WELLINGTON BUSINESS OWNER AND PHILANTHROPIST MARK LLANO
WITH A PROCLAMATION AND A "KEY TO THE CITY".**

Present Mark Llano with a Proclamation and a "Key to the City".

6. CONSENT AGENDA

A. MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF DECEMBER 11, 2012.

Council review and approval of the Minutes of the Regular Wellington Council Meeting of December 11, 2012.

B. AUTHORIZATION TO UTILIZE FLORIDA SHERIFF'S ASSOCIATION CONTRACT FOR THE PURCHASE AND DELIVERY OF A BOBCAT SKID-STEER LOADER AND TWO FORD TRUCKS.

Authorization to utilize Florida Sheriff's Association contract #12-10-0905 for the purchase and delivery of a Bobcat skid-steer loader for Public Works and a Ford F-550 and Ford F-450 truck for Utilities Field Services totaling \$159,864.63.

C. AUTHORIZATION TO RENEW EXISTING CONTRACTS WITH MULTIPLE VENDORS FOR CONDUIT CONSTRUCTION SERVICES

Authorization to renew existing contracts with multiple vendors for conduit construction services.

D. AUTHORIZATION TO UTILIZE PRICING BASED ON A U.S. COMMUNITIES CONTRACT WITH CINTAS CORPORATION FOR THE RENTAL AND SERVICE OF UNIFORMS, MATS, MOPS, TOWELS AND OTHER RELATED PRODUCTS AND SOLUTIONS

Authorization to utilize pricing based on a U.S Communities contract with Cintas Corporation for the rental and service of uniforms, mats, mops, towels and other related products and solutions

E. AUTHORIZATION TO AWARD CONTRACTS TO MULTIPLE VENDORS FOR BUILDING INSPECTION SERVICES

Authorization to award contracts to O'Donnell, Naccarato, Mignogna & Jackson, Inc. as a primary vendor and M.T. Causley, Inc. and Bureau Veritas North America, Inc. as secondary vendors to provide inspection services for the Building Department Division of the Planning & Development Services Department, on as needed basis.

F. RESOLUTION R2013-18 (CINNIA PROPERTIES PLAT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING THE CINNIA PROPERTIES PLAT FOR A 27.657 ACRE PARCEL LYING IN SECTION 30, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF LOTS 7 - 11, BLOCK 10, PALM BEACH POINT, AS RECORDED IN PLAT BOOK 33, PAGES 133-136, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

Approval of Resolution R2013-18 accepting and approving the Cinnia Properties Plat.

7. PUBLIC HEARINGS - NONE

8. REGULAR AGENDA

A. REQUEST FROM MASON PHELPS ON BEHALF OF EQUESTRIAN PRESERVE ALLIANCE TO DEDICATE THE EQUESTRIAN PRESERVE AND FUND "LANDMARK SIGNAGE"

Council direction regarding a request from Mason Phelps on behalf of the Equestrian Preserve Alliance to dedicate the Equestrian Preserve and fund "Landmark Signage"

9. PUBLIC FORUM

10. ATTORNEY'S REPORT

11. MANAGER'S REPORT & UPDATES

12. COUNCIL REPORTS

13. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.